

**THE MINUTES  
FOR THE JULY 27, 2009  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 5:00 P.M.**

A Special meeting of the Board of Trustees was held oat Northport Village Hall.

Present: Mayor Doll, Trustees Kehoe, Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendant Joseph Correia.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 30,203.39

**RESOLUTIONS:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009-104 ~ AUTHORIZING THE CLOSING OF MAIN STREET**

**WHEREAS:** the Northport Chamber has proposed a summer street fair on August 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup> along Main Street from Union Place to Woodbine Ave. from 6:00 PM to 10:00 PM. So,

**BE IT RESOLVED:** that there will be no parking along Main Street from Union Pl. to Woodbine Ave. on the above mentioned dates from 5:00 PM till 10:00PM , and that parking lot #4 will be closed for parking, and

**BE IT FURTHER RESOLVED:** the Northport Police Department is hereby authorized to take actions necessary to enforce said restrictions.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2009 -105 ~ JUSTICE COURT ASSISITANCE PROGRAM GRANT  
( JCAP)**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign a grant application under the Justice Court Assistance Program for Court Room renovations. Grant amount maximum is \$30,000.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009-106 ADDITIONAL FUNDING**

**WHEREAS:** The Superintendent of Public Works memo and attachments, dated July 27, 2009, requests an additional \$13,000.00 in funding for the completion of the Main Street Deck, Shoulder, Curb & Sidewalk Rehabilitation (BID NO. 2009-1) project plus an additional \$5,500.00 for hazard mitigation work making the total amount of the contract \$71,000.00

**WHEREAS:** The board agrees that the additional work is in the best interest of the Village, now therefore

**BE IT RESOLVED:** That the additional funding is hereby approved.

The next regular meeting of the Board of Trustees will be August 6, 2009 at 6:00 PM.

Respectfully submitted

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Donna M. Koch, Village Clerk